IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

OLIVIA Y., et al. PLAINTIFFS

v.

CIVIL ACTION NO. 3:04CV251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al.

DEFENDANTS

CONSENT ORDER

WHEREAS this matter came before this Court on the parties' Agreed Motion for Consent Order Extending Time to File Motion for Fees and Costs by which they seek to extend the fee motion deadline in this matter to March 10, 2008, for either Plaintiffs' fee motion or the parties' joint motion for Court approval of the settlement of same:

IT IS, THEREFORE, ORDERED, that the parties' Agreed Motion for Consent Order Extending Time to File Motion for Fees and Costs is hereby GRANTED.

DATED: 2/7/08

/s/Tom S. Lee

UNITED STATES DISTRICT JUDGE

Consented to:

<u>/s Eric Thompson</u>

Eric E. Thompson (MBN 43993 pro hac vice) CHILDREN'S RIGHTS

330 7th Avenue, 4th floor New York, New York 10001

Telephone: (212) 683-2210

Plaintiffs' counsel

/s Rusty Fortenberry

Rusty Fortenberry, Esquire (MBN 5435)

BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC

4268 I-55 North

Meadowbrook Office Park

Jackson, Mississippi 39211

Telephone: (601) 351-2400

Defendants' counsel